



Date: 6<sup>th</sup> April, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38
<b>Scrip Code:</b> 532345 <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited	<b>Symbol :</b> GATI <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited

Dear Sir/Madam,

**Sub: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we do not hold any shares of TCI Finance Limited (the Target Company) as on March 31, 2023 and as such there are no encumbrance on shares, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,  
Yours Sincerely,

**T.S. Maharani**  
Company Secretary & Compliance Officer

**CC:**  
The Company Secretary & the Members of Audit Committee  
**TCI Finance Limited**  
Plot No. 20, Survey No. 12, 4<sup>th</sup> Floor,  
Kothaguda, Kondapur,  
Hyderabad-500 084 India